

**Middlesex Borough Planning Board
1200 Mountain Ave., Middlesex, NJ 08846
Minutes
February 10, 2016**

1. Call to Order

Chairperson Andy Galida called the meeting to order at 7:35p.m.

2 .Open Public Meeting Act Statement

Chairperson Galida read the Open Public Meeting Act statement.

3. Call to Order

Upon voice count the following members were present- Al Lowande, Andy Galida, Jim Green, Robert Schueler, John Sweeney, John Anello, Paul Woska, and Frank Ryan

Also in attendance was Board Attorney, Ms. Kelly Carey.

5. Minutes

Member Anello made a motion to approve the January 27, 2016 meeting minutes with the correction on page 9, seconded by Member Lowande. Vote: All in favor. Motion passed.

6. Old Business

**P2015-09
Hortencia Jaco Damiani
443 Union Ave
Block 107 Lot 7**

Minor Site Plan

Chairperson Galida announced that the application would not be heard this evening and the application has been continued to the March 9, 2016 meeting.

**P2015-11
Morris Fairmount Associates Urban Renewal LLC
116 South Ave/ Egel Ave
Block 287 Lot 12 & 15**

Memorialize Resolution

Member Schueler made a motion to approve the Resolution, seconded by Member Lowande. Vote: Member Lowande-yes, Member Galida-yes, Member Green-yes,

Member Schueler-yes, Member Sweeney-yes, Member Anello-yes, Member Woska-yes, Member Ryan-yes. Motion passed.

7. Correspondence

There was no correspondence to review.

8. Board Member Comments

A. LED Lighting

Chairperson Galida referenced the pictures on the poster board of various businesses in town that use LED Lighting. The Board discussed the pictures and wanted the opinions from the Board professionals. Ms. Carey referenced an email from the Board Planner, Paul Ricci referencing Dark Sky Standards. The Board discussed adding this as a performance standard. The Board discussed the enforceability of the ordinance. The Board discussed the amendments to the ordinance and that it should be reviewed by the Zoning Officer, Borough Engineer , Board Engineer and Planner, Police department.

Member Schueler will bring this matter to the Council's attention for input.

The Planning Board Members discussed the creation of a sidewalk fund similar to the tree replacement fund.

Member Schueler informed the Planning Board that the Borough would be opposing any developments at 99 Lincoln Blvd (referencing previous correspondence).

Chairperson Galida opened the meeting to the public, there being no public present, he closed the public portion of the meeting.

There being no further business Member Lowande made a motion to adjourn the meeting at 8:31pm,seconded by Member Schueler. Vote: All in favor. Meeting adjourned.

Secretary

Karen Wick, Board Clerk